

LONG BEACH CITY COUNCIL MEETING

JUNE 21, 2006

WORKSHOP – 6:00 P.M.

CREA Contract Discussion
Wireless Communications Facilities
Future Council Workshop Items

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:01 p.m. and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Ramsey, C. Cook, C. Moore and C. Phillips present. C. Ahern and C. Zuern were absent.

Chief Wright introduced Sarah Vaughn and Erik Swenningson, the summer foot patrol officers.

CONSENT AGENDA

Minutes June 7, 2006 Regular City Council Meeting

Minutes June 12, 2006 Special City Council Meeting

Payment Approval List for Warrant Registers 52630-52701 in the amount of \$107,289.01

Payroll Report for Pay Period Ending May 31, 2006 for Warrants 40292-40346 in the amount of \$77,791.11

C. Cook made a correction to AB 06-60, stating it should have reflected 3 Ayes 1 Nay (C. Moore) 1 Abstain (C. Cook) **C. Moore made the motion to approve the consent**

agenda with the correction and C. Phillips seconded the motion. 3 Ayes 0 Nays 2

Absent, motion passed.

BUSINESS

AB 06-61 CREA Contract for Professional Services

CREA Affiliates have been selected for professional services relating to review and updates of the Comprehensive Plan, Shoreline Master Program, Critical Areas Ordinance, Zoning Code, and Unified Development Ordinance. **C. Cook made the motion to approve the contract with CREA Affiliates professional services with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

AB 06-62 Intergovernmental Agreement for Solid Waste

Pacific County Department of Community Development is in the process of updating the Solid Waste Management Plan (SWMP) for the County. The SWMP requires an Intergovernmental Agreement between the County and the incorporated cities within the County. **C. Moore made the motion to authorize the Mayor to sign the Intergovernmental Agreement with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

AB 06-63 Code of Conduct Form – Hospital CDBG Requirement

This is a Federal requirement for grant money for the Ocean Beach Hospital. The purpose of the City of Long Beach Code of Conduct is to ensure the efficient, fair and professional administration of federal grant funds. **C. Phillips made the motion to authorize the Mayor to sign the Code of Conduct with C. Cook seconding the motion. 3 Ayes 0 Nays, 2 Absent, motion passed.**

AB 06-64 Pacific Fire District #1 Fire Commissioner Greg McLeod

Fire District 1 Commissioner Greg McLeod gave an EMS presentation to the Mayor and City Council and answered any questions they may have regarding the proposed EMS District.

ORAL REPORTS

City Council

C. Cook read a letter from Ilwaco High School principal, Lisa Nelson, praising the police department and all they do. C. Moore did not have anything to report for water/sewer, but did comment Memorial Day business was down. C. Phillips attended a Visitor Bureau meeting for 2 hours and touched on some of the issues. C. Phillips also reported on the RV parks suffering due to fuel issues. C. Phillips said the “Ask Me Pin” was well received at the Visitor Bureau meeting and is hoping the concept can be expanded to other merchants.

Mayor

Mayor Ramsey reported on attending the ground breaking ceremony for Willapa Counseling Center for their new building. Mayor Ramsey also reported on attending the PCOG meeting and will provide the council with copies of the minutes.

Department Heads

John Schelling, Community Development Director, reported that with CREA Affiliates the Park Plan is not included, but CTED may pay for a parks plan. John also reported that two issues went before the Hearing Examiner, Full Circle Bar asking for a

Conditional Use Permit and Gary Baker SSDP for 4th St NW. Don Zuern, Water/Sewer Supervisor reported that water is being made at Dohman Dam and water quality is fantastic. Don Zuern, Water/Sewer Supervisor also reported the new mechanic will start on July 10, 2006.

CORRESPONDENCE AND WRITTEN REPORTS

Long Beach Police Report for May 2006

Letter Authorizing Gambling at the Full Circle Bar and Grill from the Gambling Commission

Business License – The Organic Market 811 South Pacific Ave, #20, Long Beach

Business License – Long Beach Contracting, Ilwaco, WA

Business License – JRH Excavating, Long Beach, WA

PUBLIC COMMENT

Lloyd Linderman asked the Mayor and City Council to approve an annexation request involving property in Seaview. Bob Andrew inquired about a meeting in South Bend with the Attorney General in regards to Lodging Tax.

ADJOURNMENT

C. Cook made the motion to adjourn at 8:16 p.m. with C. Moore seconding the motion. 3 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk